

Amagerbanken



OMX – The Nordic Exchange
Nikolaj Plads 6
1007 Copenhagen K

**Amagerbanken
Aktieselskab**
CVR nr. 15773928
København

Direktionen
Amagerbrogade 25
DK-2300 København S

Telefon 32 66 66 66
Fax nr. 32 66 60 60
www.amagerbanken.dk
direktion@amagerbanken.dk

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Announcement No. 008-2008

Report of transactions in Amagerbanken Aktieselskab shares

Pursuant to section 28a, 5 of the Danish Securities Trading Act Amagerbanken shall hereby report the below information:

Name: John Skafte
Reason: Member of the board of directors
Issuer: Amagerbanken Aktieselskab
ISIN code: 06003710
Description: Shares
Transaction: Employee shares offered as free shares
Exchange: Copenhagen Stock Exchange
Trading date: 10.03.2008
Quantity: 52
Market price: 9.940,32 DKK

Yours faithfully,

AMAGERBANKEN

Knud Christensen
Managing Director and
Chief Executive